

1 **SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

2
3 **RESOLUTION NO. 2012 _____**

4
5 **A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA**
6 **WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 10**
7 **YEAR COOPERATIVE AGREEMENT WITH THE FLORIDA DEPARTMENT OF**
8 **ENVIRONMENTAL PROTECTION ESTABLISHING A GENERAL PROCEDURE**
9 **FOR THE DISBURSEMENT OF DEPARTMENT FUNDING (SAVE OUR**
10 **EVERGLADES TRUST FUND) TO THE DISTRICT FOR IMPLEMENTATION OF**
11 **COMPREHENSIVE EVERGLADES RESTORATION PLAN WATER QUALITY**
12 **STUDIES; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER**
13 **4600002608) (TEMPERINCE MORGAN, EXT. 6987)**

14
15 **WHEREAS**, the Florida Legislature created the Save Our Everglades Trust Fund
16 ("SOETF"), codified at Section 373.472, Florida Statutes, to be used to fund restoration and
17 conservation of natural systems, including the implementation of the Comprehensive Everglades
18 Restoration Plan ("CERP") as authorized by Section 373.470, Florida Statutes;

19
20 **WHEREAS**, the South Florida Water Management District and the Florida Department of
21 Environmental Protection have already entered into a Cooperative Agreement establishing a
22 general procedure for the disbursement of SOETF monies for land acquisition, design and
23 construction to implement CERP projects authorized by Section 373.1501, Florida Statutes;

24
25 **WHEREAS**, the South Florida Water Management District is authorized to implement water
26 quality studies designed to analyze and evaluate water quality issues as envisioned in Section
27 373.1501(4)(b), Florida Statutes, or the Comprehensive Integrated Water Quality Plan described in
28 the Central and Southern Florida Project Comprehensive Review Study in the development of a
29 CERP project component;

30
31 **WHEREAS**, the Governing Board of the South Florida Water Management District deems it
32 necessary, appropriate and in the public interest to authorize entering into a 10 year Cooperative
33 Agreement with the Florida Department of Environmental Protection establishing a general
34 procedure for the disbursement of SOETF monies from the Department to fund water quality
35 studies implemented by the District; providing an effective date; now therefore;

36

BE IT RESOLVED BY THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600002608 with the Florida Department of Environmental Protection.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this _____ day of _____, 2012.

**SOUTH FLORIDA WATER MANAGEMENT
DISTRICT, BY ITS GOVERNING BOARD**

By: _____
Chairperson

ATTEST:

Approved as to form:

By:

District Clerk/Secretary